

FORM 1
Page 1 of 12
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 18-07576 EAG
Case Name: VARADERO A PALMAS INC

Judge: Edward A. Godoy

Trustee Name: WIGBERTO LUGO-MENDER, TRUSTEE

Date Filed (f) or Converted (c): 07/25/2019 (c)

341(a) Meeting Date: 08/28/2019

For Period Ending: 12/31/2022

Claims Bar Date: 11/26/2019

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. BPPR Checking Account 4239 Abandoned- Refer to docket #111	0.00	0.00	OA	0.00	FA
2. BPPR Checking Account 4239 This is the Scheduled account balance at Chapter 11 filing date . No funds found at the banks upon conversion to chapter 7. Abandoned- Refer to docket #111	9,960.00	0.00	OA	0.00	FA
3. BPPR Checking Account 6479 This is the Scheduled account balance at Chapter 11 filing date . No funds found at the banks upon conversion to chapter 7. Abandoned- Refer to docket #111	8,663.66	0.00	OA	0.00	FA
4. BPPR Checking Account 1771 This is the Scheduled account balance at Chapter 11 filing date . No funds found at the banks upon conversion to chapter 7. Abandoned- Refer to docket #111	1,438.17	0.00	OA	0.00	FA
5. Account Receivable Trustee to continue collection efforts on these balances. Accounts to be collected/administered by Trustee. 4/8/2021 - Discussed staus of accounts receivable with attorney for Debtor. Consider abandonment of these receivables. Abandoned- Refer to docket #195	118,678.32	118,678.32	OA	0.00	FA
6. PDMU, Corp This is the scheduled deposit balance at Chapter 11 filing date . No reference with contracting party that would indicate that this deposit can be recovered. Abandoned- Refer to docket #111	110.00	0.00	OA	0.00	FA

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7. PRTC This is the scheduled deposit balance at Chapter 11 filing date . No reference with contracting party that would indicate that this deposit can be recovered. Abandoned- Refer to docket #111	50.00	0.00	OA	0.00	FA
8. Inventory This is the scheduled trade inventory existing at the premises at Chapter 11 filing date . Upon conversion of this case to Chapter 7, none of this inventory was found. Asset not found, the Trustee intends to prosecute the recovery of the cost of this inventory through a judicial claim. Abandoned- Refer to docket #193	9,375.00	9,375.00	OA	0.00	FA
9. Offices Furniture This is the scheduled office furniture and equipment existing at the premises at Chapter 11 filing date . Upon conversion of this case to Chapter 7, none of these items were found. Asset not found, the Trustee intends to prosecute the recovery of the cost of these assets through a judicial claim. Abandoned- Refer to docket #193	2,500.00	2,500.00	OA	0.00	FA
10. Offices Fixture This is the scheduled office furniture and equipment existing at the premises at Chapter 11 filing date . Upon conversion of this case to Chapter 7, none of these items were found. Asset not found, the Trustee intends to prosecute the recovery of the cost of these assets through a judicial claim. Abandoned- Refer to docket #193	2,000.00	2,000.00	OA	0.00	FA
11. Offices Equipment This is the scheduled office furniture and equipment existing at the premises at Chapter 11 filing date . Upon conversion of this case to Chapter 7, none of these items were found. Asset not found, the Trustee intends to prosecute the recovery of the cost of these assets through a judicial claim. Abandoned- Refer to docket #193	2,000.00	2,000.00	OA	0.00	FA

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12. Paintings This is the scheduled value of paintings and art work existing at the premises at Chapter 11 filing date . Upon conversion of this case to Chapter 7, none of these items were found. Asset not found, the Trustee intends to prosecute the recovery of the cost of these assets through a judicial claim. Abandoned- Refer to docket #193	3,000.00	3,000.00	OA	0.00	FA
13. 2 Golf Cars This is the scheduled value of two used golf carts stored at the premises at Chapter 11 filing date. Upon conversion of this case to Chapter 7, part of these items were found but in poor and nonworking conditions. The interest in these items is to be abandoned as these are burdensome to the herein estate. On the current conditions there is no value to be realized for the benefit of creditors. Abandoned- Refer to docket #111	7,000.00	0.00	OA	0.00	FA
14. 2014 Honda CRV Vehicle fully encumbered to a secured creditor. Abandon as burdensome to the estate. Abandoned- Refer to docket #92	12,500.00	0.00	OA	0.00	FA
15. Air Compressors This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is installed and in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193	3,000.00	3,000.00	OA	0.00	FA

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Case Name: VARADERO A PALMAS INC Date Filed (f) or Converted (c): 07/25/2019 (c)
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Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
16. 16 ft. Carolina Skiff This is the scheduled value of a small center console boat stored at the premises at Chapter 11 filing date. Upon conversion of this case to Chapter 7 and the Trustee's inspection this was found but in poor and nonworking conditions. The interest in this boat is to be abandoned as burdensome to the herein estate. On the boat's current conditions and considering the expenses required to dispose the boat, there is no value to be realized for the benefit of creditors. Abandoned- Refer to docket #111	12,000.00	0.00	OA	0.00	FA
17. 1968 Haitteras 50" This is the scheduled value of a boat stored at the premises at Chapter 11 filing date. Upon conversion of this case to Chapter 7 and the Trustee's inspection this was found but in poor and nonworking conditions. The interest in this boat is to be abandoned as burdensome to the herein estate. On the boat's current conditions and considering the expenses required to dispose the boat, there is no value to be realized for the benefit of creditors. Abandoned- Refer to docket #111	15,000.00	0.00	OA	0.00	FA

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
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Trustee Name: WIGBERTO LUGO-MENDER, TRUSTEE

Date Filed (f) or Converted (c): 07/25/2019 (c)

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<p>18. 1985 Chris Carft 32"</p> <p>This is the scheduled value of a boat stored at the premises at Chapter 11 filing date. Upon conversion of this case to Chapter 7 and the Trustee's inspection this was found but in poor and nonworking conditions.</p> <p>The interest in this boat is to be abandoned as burdensome to the herein estate. On the boat's current conditions and considering the expenses required to dispose the boat, there is no value to be realized for the benefit of creditors. Abandoned- Refer to docket #111</p>	15,000.00	0.00	OA	0.00	FA
<p>19. Marine Travel Lift</p> <p>This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is in use by the successor business operator. The Trustee intends to prosecute the recovery of the benefits generated since filing date and the cost of this asset through a judicial claim. Abandoned- Refer to docket #193</p>	400,000.00	57,077.55	OA	0.00	FA
<p>20. Fuel Tanks</p> <p>This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is installed and in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193</p>	30,000.00	30,000.00	OA	0.00	FA

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INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
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21. Dry Stack Structure This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is installed and in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193	80,000.00	80,000.00	OA	0.00	FA
22. Fork Lift This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193	100,000.00	50,000.00	OA	0.00	FA
23. Broad crown/110K power generator This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is installed and in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193	75,000.00	25,000.00	OA	0.00	FA
24. Tools This is the scheduled value of tools and other machinery and equipment existing at the premises at Chapter 11 filing date. Upon conversion of this case to Chapter 7, the trustee is unable to identify which in fact were lost and which remain in use by the current business operator. The Trustee intends to prosecute the recovery of the cost of these assets through a judicial claim. Abandoned- Refer to docket #193	45,000.00	45,000.00	OA	0.00	FA

FORM 12
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Trustee Name: WIGBERTO LUGO-MENDER, TRUSTEE

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25. 14 Boat beds This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is installed and in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193	42,000.00	42,000.00	OA	0.00	FA
26. Stands and wooden blocks This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is installed and in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193	15,000.00	15,000.00	OA	0.00	FA
27. 6 security cameras This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is installed and in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193	3,000.00	3,000.00	OA	0.00	FA
28. Air Conditioner This is the scheduled value of certain equipment existing at the premises at the Chapter 11 filing date. To the best of the Trustee's knowledge, this equipment is installed and in use by the successor operator. The Trustee intends to prosecute the recovery of the benefits generated on this equipment since filing date and the value through a judicial claim. Abandoned- Refer to docket #193	900.00	900.00	OA	0.00	FA

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29. Insurance claim to Integrand (Hurricane Maria) Funds consigned in State Court. Trustee to pursue the recovery of these funds inasmuch on Debtor's testimony, this funds entail the refunds of funds expended by the Debtor upon passge of the two storms.	110,882.76	110,882.76		110,883.22	FA
30. Cash	238.82	238.82		0.00	FA
31. Proceeds from sale bending machines (u)	0.00	238.09		238.09	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values) \$1,124,296.73 \$599,890.54 \$111,121.31 \$0.00
(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

DECEMBER 31, 2022

Case Ready for Closing. All assets administered and claims reviewed.

DECEMBER 31, 2021

All assets seem to be liquidated.

Claims filed preliminary reviewed; objection will be filed no later than March 15, 2022.

DECEMBER 31, 2020

The case was converted from Ch-11 to a Ch-7. Already pending an adversary with disputes on certain business arrangement which could dispute whether some property was from the estate or not.

To this date a stipulation was filed with two key creditors of the estate. resolving disputes of ownership and abandonment. The estate gained ownership of funds consigned in State Court of \$109,435.00.

Motions have already been filed to State Court for withdrawal. Pending approval and disbursement.

DECEMBER 31, 2019

Asset #92 Abandoned on Docket #92

Assets #1, #2, #3, #4, #5, #6, #7, #12, #16, #17 and #18- Abandoned on Docket #111

Initial Projected Date of Final Report (TFR): 12/31/2021

Current Projected Date of Final Report (TFR): 02/28/2023

Trustee Signature:

/s/ WIGBERTO LUGO-MENDER, TRUSTEE

Date: 01/30/2023

WIGBERTO LUGO-MENDER, TRUSTEE
100 CARR 165 STE 501
GUAYNABO, PR 00968-8052
(787)707-0404
wlugo@ecf.epiqsystems.com

FORM 2
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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-07576

Trustee Name: WIGBERTO LUGO-MENDER, TRUSTEE

Case Name: VARADERO A PALMAS INC

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0655

Checking

Taxpayer ID No: XX-XXX8916

Blanket Bond (per case limit): \$9,211,680.00

For Period Ending: 12/31/2022

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/09/21	31	Coca Cola	Proceeds from sale vending machines	1290-000	\$126.90		\$126.90
07/27/21	31	Coca Cola	Proceeds from sale vending machines	1290-000	\$111.19		\$238.09
08/30/21	29	Secretario Tribunal Superior-Sala Humacao	Collection of funds consigned at Humacao State Court-Hurricane Maria insurance claim refund	1149-000	\$109,435.00		\$109,673.09
09/01/21		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$8.06	\$109,665.03
09/21/21	2001	INTERNATIONAL SURETIES LTD SUITE 420 701 POYDRAS ST. NEW ORLEANS, LA 70139	Blanket bond premium As per Order entered on 9/21/2021 [Refer to dockets #197 and #198]	2300-000		\$218.09	\$109,446.94
11/01/21	2002	LUGO MENDER GROUP, LLC Centro Internacional de Mercadeo 100 Carr. 165 Torre I Suite 501 Guaynabo, PR 00968	As per Court Order entered on November 1, 2021 [Attorney for the Estate] Refer to dockets #200 and #203			\$8,066.72	\$101,380.22
			As per Court Order entered on November 1, 2021 [Attorney for the Estate] (\$101.72)	3220-000			
			(\$7,965.00)	3110-000			
01/03/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$111.93	\$101,268.29
02/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$111.82	\$101,156.47
03/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$100.88	\$101,055.59
04/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$111.58	\$100,944.01

Page Subtotals:

\$109,673.09

\$8,729.08

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-07576

Trustee Name: WIGBERTO LUGO-MENDER, TRUSTEE

Case Name: VARADERO A PALMAS INC

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0655

Checking

Taxpayer ID No: XX-XXX8916

Blanket Bond (per case limit): \$9,211,680.00

For Period Ending: 12/31/2022

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/22/22	2003	WIGBERTO LUGO-MENDER 100 CARR 165 STE 501 GUAYNABO, PR 00968-8052	As per Court Order entered on April 22, 2020 [Reimbursed expenses] Refer to dockets #212 and #214	2200-000		\$108.86	\$100,835.15
05/02/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$107.83	\$100,727.32
06/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$111.22	\$100,616.10
07/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$107.51	\$100,508.59
08/01/22		Axos Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$110.97	\$100,397.62
10/07/22	2004	INTERNATIONAL SURETIES LTD SUITE 420 701 POYDRAS ST. NEW ORLEANS, LA 70139	Blanket bond premium [Bond #016052125] Term 10/1/2022 to 10/01/2023 As per Order entered on 10/11/2022 [Refer to dockets #218 and #219]	2300-000		\$219.96	\$100,177.66
12/09/22	29	Secretaria del Tribunal -FEOF	Interest earned on funds consigned at Humacao State Court- Hurricane Maria insurance claim refund	1149-000	\$1,448.22		\$101,625.88

COLUMN TOTALS	\$111,121.31	\$9,495.43
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$111,121.31	\$9,495.43
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$111,121.31	\$9,495.43

Page Subtotals: \$1,448.22 \$766.35

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0655 - Checking	\$111,121.31	\$9,495.43	\$101,625.88
	\$111,121.31	\$9,495.43	\$101,625.88
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$111,121.31		
Total Gross Receipts:	\$111,121.31		

Trustee Signature: /s/ WIGBERTO LUGO-MENDER, TRUSTEE Date: 01/30/2023

WIGBERTO LUGO-MENDER, TRUSTEE
100 CARR 165 STE 501
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wlugo@ecf.epiqsystems.com